

GREEN COUNTY PUBLIC HEALTH DEPARTMENT MEETING MINUTES

DATE: 02-12-2020

TIME: 4:15 pm

LOCATION: Conference Room #112 - Government Services Building

Meeting called to order by Harvey Kubly. Those present: Joan Winn Rufenacht, Barb Krattiger, Dr. Julio Rodriguez, Vicki Evenson and Sam Beuschel. Absent Beth Luchsinger.

Staff: RoAnn Warden, Bob Gibson, and Yanet Alba. RN to BSN Student: Tammy Thomas

Moved to approve the February agenda by J. Rufenacht and seconded by V. Evenson. Motion Carried.

Moved to approve the December 2019 minutes by V. Evenson and seconded by J. Rufenacht. Motion Carried.

Public Comment: None

Moved to approve the bills as submitted by J. Rodriguez and seconded by J. Rufenacht. Motion Carried.

Marijuana and Green County presentation given by Bob Gibson- AODA Supervisor. Power point presentation. Handout of Public Policy Statement on Marijuana, Cannabinoids and Legalization from The American Society of Addiction Medicine was referenced throughout presentation. Discussion and consensus that further research is needed to move forward on this issue and members expressed interest in meeting jointly with Law Enforcement Committee in the future.

Health Officer's Report: RoAnn Warden

- ❖ December and January Program Statistics and Activities. Influenza like illness at high levels and number of hospitalized people are increasing sharply. Schools are reporting high levels of absenteeism numbers.
- ❖ 2019 Novel Coronavirus Update provided on National and WI individuals who are considered Persons under investigation, positive case numbers. For people in US and WI the risk is low. Testing capabilities coming to WI State Lab. Local Public Health will be notified by DPH of a traveler who would need to be monitored. DPH has asked LHD's to check WEDSS system daily including weekends. DPH providing guidance and weekly webinar updates.
- ❖ WI DHS Division of Public Health 2020 Consolidated Contract Objectives reviewed. Handout
- ❖ Personnel Update –WIC Director has resigned and Public Health Nurse position remains vacant. Positions are posted and recruitment continues.
- ❖ Personnel Exit Interview Survey Results shared and discussed common themes.
- ❖ Travel requests:
 - May 11th and 12th for RoAnn to attend the National Public Health Marijuana Summit in Portland, OR.

A motion was made by J. Rodriguez and seconded by S. Beuschel to approve the overnight travel requests. Motion Carried.

A motion was made by J. Rodriguez and seconded by J. Rufenacht to approve the Health Officer's report. Motion Carried.

A motion to adjourn was made by J. Rodriguez and seconded by V. Evenson. Motion Carried.

Next Meeting: March 11, 2020

Submitted by: Yanet Alba